

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**March 12, 2009
9:00 am – 12:00 pm
County Supervisors Association Building
1905 West Washington Street, Suite 100
Phoenix, AZ**

Meeting Objective: To meet the new State Forester, to receive an update on economic stimulus projects and priorities identified by the state, to update the council on the Four Forests Strategy to Accelerate Forest Restoration, to receive an update from the WUI Fire Code working group, to discuss the Scorecard, and to review the workplan, set priorities, and schedule presentations through August.

- 1) Call to order
- 2) Approval of the Minutes from the February FHC meeting
- 3) Welcome Victoria Christiansen – Arizona State Forester
- 4) Update from Arizona State Forestry on economic stimulus money projects and priorities – Cam Hunter
- 5) Update/discussion regarding the Four Forests Strategy to Accelerate Forest Restoration ~ Ethan Aumack, Molly Pitts and Lucy Murfitt
- 6) Update regarding WUI Fire Code working group ~ Ron Williams
- 7) Update/discussion regarding Statewide Strategy Scorecard and preamble language ~ Glen Buettner and Ethan Aumack
- 8) FHC workplan review and update ~ Ethan Aumack and Molly Pitts
 - a. 2009 priorities
 - b. Presentations through August
- 9) Meeting schedule and locations
 - a. April 16, 2009, County Supervisors Association Building
- 10) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this March 9th, 2009
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust
Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.